

CALL TO ORDER, ROLL CALL AND PLEDGE

The October 8, 2013, Regular Business Meeting of the Monroe City Council was called to order by Mayor Robert G. Zimmerman at 7:00 p.m. in the Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Gamble, Goering, Hanford, Kamp, and Williams.

Staff members present: Brazel, Farrell, Feilberg, Lande, Nelson, Popelka, Chief Quenzer, Roberts, Sax, and Smoot.

The Pledge of Allegiance was recited by attendees.

PUBLIC HEARINGS

1. Public Hearing on Revenue Sources for 2014, Including Consideration of Possible Property Tax Increases

Mayor Zimmerman introduced the item for public hearing; and Ms. Dianne Nelson, Finance Director, provided background information. The Mayor called for any citizens wishing to speak on this item; hearing none, Councilmember Kamp moved to close the citizen portion of the hearing; the motion was seconded by Councilmember Davis. On vote,

Motion carried (7-0).

Councilmember Hanford moved to close the public hearing; the motion was seconded by Councilmember Goering. On vote,

Motion carried (7-0).

2. Public Hearing Regarding Increasing Council Compensation

Mayor Zimmerman introduced the item for public hearing; Councilmember Gamble and City Administrator Gene Brazel, provided background information. The Mayor called for any citizens wishing to speak on this item; hearing none, Councilmember Hanford moved to close the citizen portion of the hearing; the motion was seconded by Councilmember Goering. On vote,

Motion carried (7-0).

Councilmember Kamp moved to close the public hearing; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (7-0).

COMMENTS FROM CITIZENS

The following person spoke regarding New Business No. 1, Project Selection for Community Development Block Grant (CDBG); and the preference for Recommended Action C – Motion to endorse submittal of an application for the 179th Avenue Project option: Ms. Julie McDermott.

CONSENT AGENDA

1. Minutes
 - A. October 1, 2013, Regular Business Meeting
2. Accounts Payable & Payroll
 - A. Payroll Warrant Nos. 32936 through 33016, in the amount of \$973,703.07, and HSA Funding in the amount of \$2,500.00; for a total amount of \$976,203.07.
3. *(Item removed from consent agenda and addressed separately.)*
4. Authorize Mayor to sign Interlocal Agreement with Snohomish County Public Works for Municipal Road and Street Services
5. Authorize Mayor to Sign Consultant Agreement with EECE/Building Plan Review and Inspection Services
6. Resolution Authorizing Snohomish County to Prepare the Snohomish County Multi-Hazard Mitigation Plan
7. Authorize Mayor to Sign the Consultant Agreement for N. Blakeley Infiltration Conveyance Project with Otak, Inc.
8. Authorize Mayor to Sign the Consultant Agreement for Lewis Combined Sewer Separation Project with Otak, Inc.

Councilmember Hanford moved to approve the Consent Agenda; the motion was seconded by Councilmember Kamp. On vote,

Motion carried (7-0).

ITEMS REMOVED FROM THE CONSENT AGENDA

3. **Authorize Mayor to sign the Septage Pumping Services Agreement with Sultan Pumper**

Mr. Brazel and Mr. John Lande, WWTP Manager, provided information on changes to the Septage Pumping Services Agreement after legal review.

Councilmember Cudaback moved to approve Consent Agenda Item No. 3; the motion was seconded by Councilmember Goering. On vote,

Motion carried (7-0).

NEW BUSINESS

1. **Project Selection for Community Development Block Grant (CDBG)**

Mr. Brad Feilberg, Public Works Director, provided background information on the Project Selection for Community Development Block Grant (CDBG); reviewed the three projects in consideration; and sidewalk design elements and standards.

Councilmembers discussed the three project options; and their preferences thereto.

Councilmember Cudaback moved to endorse submittal of an application for the 179th Avenue Project option (C); the motion was seconded by Councilmember Hanford. On vote,

Motion carried (6-1); with Councilmember Goering opposed.

MAYOR/COUNCILMEMBER REPORTS

Mayor Zimmerman commented on the upcoming Everett Community College expansion, to take place over the next two years; and regarding his son's safe return home after service in Afghanistan.

Councilmember Gamble commented on Monroe High School Homecoming (this week); and the Monroe Youth Football, PeeWee Division, fundraiser – Night at the Races at Evergreen Speedway, and the partnership of Evergreen Speedway and the Evergreen State Fairgrounds in Monroe.

Councilmember Kamp thanked the Mayor's son for his service on behalf of the City Council.

STAFF/DEPARTMENT REPORTS

Mr. Jeff Sax, Economic Development Manager, reported on the Innovation Partnership Zones (IPZ) application to the State of Washington Department of Commerce; and partnership with Everett Community College.

Mr. Mike Farrell, Parks/Recreation Director, reported on the completed Rotary Field Restrooms; and the shelter at Wiggley Field – an Eagle Scout Project.

Mr. Jakeh Roberts, Public Works Manager, reported on the previous week's three water main breaks, and the excellent work of City Staff making repairs thereto.

Public Works Director Feilberg reported on the Sky Meadow Water Association (SMWA) acceptance of a proposal to sell and transfer all of the SMWA water system assets to Monroe; action thereto will be forthcoming to Council in early 2014.

MAYOR/ ADMINISTRATIVE REPORTS

City Administrator Brazel reported on the Landfill Site Project; and queried Council whether a public hearing should be scheduled for the Code of Ethics item; Council agreed; the public hearing will be scheduled for November 19, 2013.

1. Draft Agenda/October 8, 2013

City Administrator Brazel presented the draft agenda for October 15, 2013.

2. Legislative Affairs Committee Meeting/October 15, 2013

City Administrator Brazel reported the Legislative Affairs Committee will be meeting on October 15, 2013, and holding discussion on a Social Media Policy.

Discussion ensued regarding additional scheduling items for upcoming meetings.


Councilmember Goering moved to cancel the Regular Business Meeting of November 5, 2013; the motion was seconded by Councilmember Kamp. On vote,
Motion carried (6-1); with Councilmember Williams opposed.


ADJOURNMENT

There being no further business, the motion was made by Councilmember Kamp and seconded by Councilmember Goering to adjourn the meeting. On vote,

Motion carried (7-0).

MEETING ADJOURNED: 7:51 p.m.



Robert G. Zimmerman, Mayor

Elizabeth M. Smoot, CMC, City Clerk

Minutes approved at the Regular Business Meeting of October 15, 2013.